Dec 20, 2012

STEVEN M. LARINDRE CLEMA U.S. GMST. CT. S.O. OF FLA. MYAMI

united states district court southern district of florida 12-60312-CR-COHN/SELTZER

18 U.S.C. § 1594(c) 18 U.S.C. § 1591(a)(1) and (b)(1)

UNITED STATES OF AMERICA

VS.

MACKENLEY DESIR
a/k/a "Zoe,"
a/k/a "Daddy"
and
GENET REMBERT
a/k/a "Fire,"

Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT 1

From in or about June 2012, the exact date being unknown to the Grand Jury, and continuing until on or about July 1, 2012, in Broward and Palm Beach Counties, in the Southern District of Florida, and elsewhere, the defendants,

MACKENLEY DESIR
a/k/a "Zoe,"
a/k/a "Daddy"
and
GENET REMBERT
a/k/a "Fire,"

did knowingly and willfully combine, conspire, confederate, and agree with each other and others known and unknown to the Grand Jury, to knowingly, in and affecting interstate commerce, recruit,

entice, harbor, transport, provide, obtain, and maintain by any means a person, knowing, and in reckless disregard of the fact, that means of force, threats of force, fraud, coercion, or any combination of such means would be used to cause the person to engage in a commercial sex act, in violation of Title 18, United States Code, Sections 1591(a)(1) and (b)(1); all in violation of Title 18 United States Code, Section 1594(c).

COUNT 2

From in or about December 2007, the exact date being unknown to the Grand Jury, through February 2009, in Broward and Palm Beach Counties, in the Southern District of Florida, and elsewhere, the defendant,

MACKENLEY DESIR a/k/a "Zoe," a/k/a "Daddy"

did knowingly, in and affecting interstate commerce, recruit, entice, harbor, transport, provide, and obtain by any means a person, that is, B.V., knowing that means of force, threats of force, fraud, coercion, or any combination of such means would be used to cause B.V. to engage in a commercial sex act, in violation of Title 18, United States Code, Sections 1591(a)(1) and (b)(1).

COUNT 3

From in or about June 2012, the exact date being unknown to the Grand Jury, and continuing until on or about July 1, 2012, in Broward and Palm Beach Counties, in the Southern District of Florida, and elsewhere, the defendants,

MACKENLEY DESIR
a/k/a "Zoe,"
a/k/a "Daddy"
and
GENET REMBERT

a/k/a "Fire,"

did knowingly, in and affecting interstate commerce, recruit, entice, harbor, transport, provide, obtain, and maintain by any means a person, that is C.J., knowing, and in reckless disregard of the fact, that means of force, threats of force, fraud, coercion, or any combination of such means would be used to cause C.J. to engage in a commercial sex act, in violation of Title 18, United States Code, Sections 1591(a)(1), (b)(1), and 2.

A TRUE BILL

WIFREDO A. FERRER

UNITED STATES ATTORNEY

FRANCIS VIAMONTES

ASSISTANT UNITED STATES ATTORNEY

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UNITED STATES OF AMERICA			CASE NO.	
vs.			CERTIFICATE OF TRIAL ATTORNEY.	
		EY DESIR 「REMBERT , Defendants.	CERTIFICATE OF TRIAL ATTORNEY	
			Superseding Case Information:	
Court	Court Division: (Select One)		New Defendant(s) Yes No	
<u>x</u>	Miami FTL	Key West FTP	Number of New Defendants Total number of counts	
	l do he	ereby certify that:		
	1.	I have carefully considered the probable witnesses and the leg	allegations of the indictment, the number of defendants, the number of gal complexities of the Indictment/Information attached hereto.	
	2.	I am aware that the information Court in setting their calendars a Title 28 U.S.C. Section 3161.	on supplied on this statement will be relied upon by the Judges of this and scheduling criminal trials under the mandate of the Speedy Trial Act,	
	3.	Interpreter: (Yes or No) List language and/or dialect	<u>No</u>	
	4.	This case will take5	days for the parties to try.	
	5.	Please check appropriate cate	gory and type of offense listed below:	
		(Check only one)	(Check only one)	
	 	0 to 5 days 6 to 10 days 11 to 20 days	Petty Minor Misdem.	
	V	21 to 60 days 61 days and over	Felony	
	6. If yes: Judge:		filed in this District Court? (Yes or No) No.	
	(Attach	copy of dispositive order) complaint been filed in this matte	029	
	Magistr Related	rate Case No. d Miscellaneous numbers:	12-mj-06489-LSS-2	
	Defend Defend	ant(s) in federal custody as of lant(s) in state custody as of 0 from the	December 14, 2012 District of	
		a potential death penalty case? (
	7.	Does this case originate from a prior to October 14, 2003? Yes	a matter pending in the Northern Region of the U.S. Attorney's Office	
	8,	Does this case originate from a	matter pending in the Central Region of the U.S. Attorney's Office	
•	18 D.	prior to September 1, 2007? Yes	No X	
	•0 •		Their Co	

FRANCIS VIAMONTES

ASSISTANT UNITED STATES ATTORNEY

Florida Bar No.: 605514t

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MACKENLEY DESIR			
Case No:			
Count #: 1			
Conspiracy to Commit Sex Trafficking by Force, Threats of Force, Fraud, or Coercion			
Title 18, United States Code, Section 1594(c)			
* Max. Penalty: Zero to Life imprisonment; 5 Years to Life Supervised Release; \$250,000 fine			
Count #: 2			
Sex Trafficking by Force, Threats of Force, Fraud, or Coercion			
Title 18, United States Code, Section 159(a)(1) and (b)(2)			
*Max. Penalty: 15 Years to Life imprisonment; 5 Years to Life Supervised Release; \$250,000 fine			
Count #: 3			
Sex Trafficking by Force, Threats of Force, Fraud, or Coercion			
Title 18, United States Code, Section 159(a)(1) and (b)(2)			
*Max. Penalty: 15 Years to Life imprisonment; 5 Years to Life Supervised Release; \$250,000 fine			

^{*}Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: GENET REMBERT			
Case No:			
Count #: 1			
Conspiracy to Commit Sex Trafficking by Force, Threats of Force, Fraud, or Coercion			
Title 18, United States Code, Section 1594(c)			
* Max. Penalty: Zero to Life imprisonment; 5 Years to Life Supervised Release; \$250,000 fine			
Count #: 3			
Sex Trafficking by Force, Threats of Force, Fraud, or Coercion			
Title 18, United States Code, Section 159(a)(1) and (b)(2)			
*Max. Penalty: 15 Years to Life imprisonment; 5 Years to Life Supervised Release; \$250,000 fine			

^{*}Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.